

**From:** Ian Osborne <[REDACTED]>  
**To:** Jeffrey Epstein <jeevacation@gmail.com>  
**Subject:** Re: fyi  
**Date:** Fri, 08 Mar 2013 21:40:45 +0000

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Jeffrey,

Can you just clarify for me what you require:

Based on the below, and the fact that you're a financial institution, I presume that Longload Limited would be the party that enters into the loan, i.e. the company that has assets in the form of cash and Facebook shares etc.

I can get account statements and JPM to confirm they hold the shares in custody A/c etc but since audited accounts are not required for BVI companies, I'm not sure what is meant by accounting firm sign off?

I just need to understand if it will be doable and what the time restrictions are at your end... Darren mentions April... just because I will need to make alternative arrangements asap if not.

Best wishes,

Ian

On 4 Mar 2013, at 17:09, Jeffrey Epstein <jeevacation@gmail.com> wrote:

----- Forwarded message -----

**From:** Darren Indyke <[REDACTED]>  
**Date:** Mon, Mar 4, 2013 at 11:25 AM  
**Subject:** Fwd: New York website  
**To:** Jeffrey Epstein <jeevacation@gmail.com>

With all your traveling on Friday and Yesterday, I figured I'd send this one last time. We have not received the financial statement from Ian osbourne that you said was on its way. The bank will require an acct statement, number of shares of facebook held , an accounting firm sign off, in order to comply with Virgin Islands law. You should now shoot for the April date . It is now too late for the initial March 8th drawdown period.

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